



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** SCANNELL, RICHARD

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/14/2018, AGAINST MOS SCANNELL:  
ALLEGATION(S):

1. FAIL TO PREPARE TRI REPORT

CASE STATUS: CLOSED ON 06/08/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/10/2018, AGAINST MOS SCANNELL:  
ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/11/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/13/2020, AGAINST MOS SCANNELL:  
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT ID CARD - ACTIVE
2. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS - METROCARD
3. MISSING DEPARTMENT ID CARD - ACTIVE
4. MISSING DEPARTMENT TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 03/13/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
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Kings County